

**Meeting Minutes, West Warwick Charter Review Commission
Wednesday June 24, 2010 6:30PM
Place: Town Hall, Managers Office
1170 Main Street West Warwick, RI**

A. Meeting called to order by Commission Chairman Henseler at 6:30PM

B. Pledge of Allegiance

C. Roll Call-

Members present:

Sean Henseler	Barbara Tabak
Frank Parente, Sr.	Giovanni Calise
Mark Bourget	Felix Appolonia
Joseph Gardosik	Ronald Nunes

Member absent:

Brian Tucker

D. Vice Chair determines a quorum is present.

E. Motion to waive and accept previous meeting minutes by Ronald Nunes. Second by Vice-Chair Calise. Motion carried by unanimous vote.

F. Chairman review of old business.

G. Frank Parente opens discussion of pension commission. Specifically notes problem that it never refuses a request for a pension based on a disability. Motion made by Chairman Henseler to have Dir. of Personnel review and approve all requests for such pensions before they go to pension board. Seconded by Vice Chair. All vote yes except Felix Appolonia and Ron Nunes.

I. Vice chair proposes automatic recall of a city official who overspends approved department budget by 3%. No seconds. Motion fails.

J. Joe Gardosik makes motion concerning eliminating Art. 1506 and replacing with a new Art. 1611 that would create a Dept of Building and Zoning, headed by a director- not the Town manager, who would be qualified per state law and own all inspectors in town. Second by Mark Bourget. Motion carries unanimously.

K. Chair makes motion that no elected official can serve on a board or commission. Second by Ron Nunes. Motion passes unanimously.

L. Chair makes motion no individual can sit on more than 1 standing board or commission. Second by Bourget. All yes except Appolonia. Motion carries.

M. Motion to adjourn at 9:45 PM- Bourget. Second by Vice Chair. Unanimously carries.